

## **FISH AND WILDLIFE STRATEGIC VISION**

### **-- AGENDA --**

#### **MEETING OF THE FISH AND WILDLIFE STRATEGIC VISION (AB 2376) EXECUTIVE COMMITTEE AND BLUE RIBBON CITIZEN COMMISSION**

Wednesday, September 14, 2011

State Capitol, Room 437

Sacramento, CA 95814

Order of agenda items is subject to change.

Wednesday, September 14, 2011, 10 a.m. (approximately three hours)

1. Opening Remarks
2. Designation of Member to the Blue Ribbon Citizen Commission
  - a) Appointment of Melissa Miller-Henson as the California Fish and Wildlife Strategic Vision (CFWSV) Project Manager (no action item, appointment authority is the Chair of the Executive Committee)
  - b) Nomination of Carol Baker, former CFWSV Project Manager, to the Blue Ribbon Citizen Commission (Action Item)
3. Status on the Work of the Stakeholder Advisory Group Working Group
  - a) Governance and Mission Working Group: Eileen Reynolds, Vice President Governmental Affairs, Tejon Ranch, and April Wakeman, Director of Programs, The Sportfishing Conservancy
  - b) Natural Resource Stewardship Working Group: April Wakeman, Director of Programs, The Sportfishing Conservancy and Jay Zeigler, Director of External Affairs and Policy, The Nature Conservancy
  - c) Regulatory and Permitting Working Group: Brenda Burman, Special Project Manager, Bay-Delta Initiative, State Water Contractors
  - d) Science Working Group: Brenda Burman, Special Project Manager, Bay-Delta Initiative, State Water Contractors
  - e) Sustainable Financing Working Group: Noelle Cremers, Director of Natural Resources and Commodities, California Farm Bureau Federation
  - f) Communication, Education and Outreach Working Group: Karen Buhr, Executive Director, California Association of Resource Conservation Districts
4. Briefing from the Legislative Analyst's Office on Its Other States' Report
  - a) Presentation on "Other States' Study" by Favorini-Csorba, Anton, Fiscal and Policy Analyst, Legislative Analyst's Office
5. Meeting the missions of the Department of Fish and Game and the Fish and Game Commission
  - a) Local Government: John Kopchik, Executive Director, East Contra Costa County Habitat Conservancy
  - b) Oil and Gas Industry: Tony Francois, Western States' Petroleum Association
  - c) Enforcement:
    - i. Nancy Foley, Chief of the Law Enforcement Division, California Department of Fish and Game
    - ii. Larry Allen, District Attorney, County of Sierra

- iii. Kathleen Kenealy, Senior Assistant Attorney General, Natural Resources Law Section, Office of the Attorney General, State of California
- iv. Lynn Thorpe, Deputy Attorney General, Natural Resources Law Section, Office of the Attorney General, State of California

6. Public Comment

7. Other: Committee follow-up; staff direction; future meetings

The agenda items listed above may be considered in a different order pursuant to the determination of the Executive Committee Chair. Times listed on the agenda are approximate only. At the discretion of the Executive Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Meetings of this Executive Committee are subject to the Bagley-Keene Open Meeting Act and will include opportunities for public comment. Comments during the public comment period shall be limited to matters within the Executive Committee's jurisdiction.

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, fill out a comment card provided at the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Executive Committee, the Executive Committee Chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the Executive Committee members, copies must be provided to Carol Baker, whose contact information is listed below, at least five days prior to the Executive Committee meeting for distribution to the Executive Committee members and to the public in attendance at the meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting Carol Baker, whose contact information is listed below.

Contact: Carol Baker, Project Director [carol.baker@resources.ca.gov](mailto:carol.baker@resources.ca.gov) or 916-651-7586